



Department of Water Resources (DWR) Building Code Technical Advisory Committee Meeting #3

Wednesday, December 10, 2008

9:00 am – 4:00 pm

DWR/ Bonderson Building, Large Conference Room, 2nd Floor
901 P Street (corner of Ninth and P St., in Downtown Sacramento across
from Roosevelt Park), Sacramento, CA 95814

Please obtain badge at Guards' Desk, (916) 651-9661

Meeting Goals:

Morning	<input type="checkbox"/> Review the Building Code Amendment Project Status Report
	<input type="checkbox"/> Understanding the progress in potential threat derivation and characterization
Afternoon	<input type="checkbox"/> Gather inputs and comments for threat derivation and characterization
	<input type="checkbox"/> Develop feedback and next steps for further actions and directions

*In packet

TIME	ITEM	PRESENTER
8:45	Sign In	CCP
9:00	Welcome and Introduction	DWR, Facilitators
9:15	The Building Code Status Report (Charter)	DWR- Facilitators, ALL
10:30	Break	
10:40	Definitions, Glossary	Consultants
11:00	What are the Targeted Flooding Threats	DWR & Consultants
	<ul style="list-style-type: none"> - Diagram of comprehensive threats associated with flooding - Threat characterization and attributes - Preliminarily identified threats for consideration 	
11:45	Breakout session – Part 1	All
	Refinement in threat development and Preliminary Development of Solution Strategy	
Noon	Lunch Break (on your own)	All
1:00	Breakout Session – Part 2	All
	- Continue workgroup discussions	
2:00	Discuss Breakout Session Comments	All
	- Report of findings	

3:00 **Next Steps**

DWR

- **Meeting Feedback and
Additional Input**
- **Action items**
- **Other announcements [next
meeting, etc.]**

4:00 **Adjourn**

TENTATIVE NEXT MEETING DATES

JAN 29 & FEB 26, 2009, 815 S. St., Sacramento, CA 95811